

PERSONNEL COMMITTEE

Tuesday, August 5, 2014

City Hall, Room 207

4:30 p.m.

MEMBERS: Ald. Andy Nicholson, Ald. Tom DeWane, Ald. Tom Sladek, Ald. Guy Zima

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of July 1, 2014.
4. Request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Mechanic Leadworker – Public Works
 - b. Assistant Director - Public Works
 - c. Business Development Specialist – Economic Development
5. Request by Ald. Tom Dewane, to look at bringing back sergeants in the Police Department with possible action.
6. Request by Ald. Tom DeWane, to discuss with possible action, hiring an outside consultant to study the Green Bay Police Department organization and discuss any cost savings the consultant may bring forward at a later committee meeting.
7. Request by Ald. Nicholson for an updated report on the progress of the traffic unit within the Green Bay Police Department with possible action.
8. Request by Ald. Nicholson to review the Fire Department commendations with possible action.
9. Request by Ald. Nicholson to review the Hook & Ladder Program with possible action.
10. Request by Ald. Wery to review with possible action, the job description of Web & Graphic Designer.
11. Update by staff on status of the review of the Housing Administrator position.

The Committee may convene in closed session pursuant to Sections 19.85(1)(c), Wis. Stats., for purposes of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

12. Report of Routine Personnel Actions for regular employees.

13. Labor negotiations.
 - a. Notice by Green Bay Area Fire Fighters IAFF Local 141 to open contract negotiations for a successor agreement.
 - b. Update and discussion on Police Supervisory negotiations.

The Committee may convene in closed session for item 14b pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT www.greenbaywi.gov
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.